

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT

August 5, 2019

7:00 p.m.

CALL TO ORDER

President Hasselwander called the meeting to order at 7:00 p.m.

Pledge of Allegiance

ROLL CALL:

On roll call there were present Directors Compton, Binswanger, Escobar, Young, Hasselwander, General Manager Buchanan, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Escobar and unanimously carried to approve the August 5, 2019 agenda.

MINUTES:

On motion of Director Escobar, seconded by Director Young and unanimously carried to approve the July 1, 2019 minutes.

FINANCIAL REPORT:

Summary:

	<u>Jul 31, 19</u>
<b>Checking/Savings</b>	
11014 · WCSD Local Agency Split	421,910.02
11015 · Plumas Bank - Checking	22,411.23
11090 · Impress Cash	400.00
11095 · PERS Saving	50,200.40
111016 · Sewer 5	15,082.73
111017 · Sewer 4	16,209.36
111018 · Sewer II	17,875.26
111019 · Sewer #3	5,080.18
11120 · Water Savings - CD	77,965.93
11122 · WCSD CD	102,012.75
11153 · Sewer CD - 5 year	64,971.62
11155 · Fire Department Reserve	1,020.73
11156 · Fire Department Reserve 2	7,029.59
11157 · Fire Department Reserve 3	1,027.43
<b>Total Checking/Savings</b>	<u>803,197.23</u>

On motion of Director Binswanger, seconded by Director Compton and unanimously carried to approve the July, 2019 Financial Report.

General Manager Buchanan reported for the month of July, 2019

Fire Chief Duerksen reported for the month of July, 2019

**PUBLIC INPUT** - This is the opportunity for anyone attending to address issues not on the posted agenda (no action can be taken).

P. Fulder had questions regarding Westwood Beach and discussed the proposed improved parking at Indian Ole and the Gateway Project

**MATTERS INITIATED BY THE BOARD:**

INFORMATION ITEMS:

Ed Anderson discussed the water tank project and his new book "Modern History of Westwood, California".

Director salaries were discussed

The District website was discussed

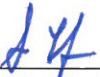
ACTION ITEMS:

Public Hearing for WCSD Delinquent Accounts Manager's Report: Government Code Section 611 opened at 7:52 and closed at 7:53.

On motion of Director Binswanger, seconded by Director Escobar and unanimously carried to approve Resolution 2019-07 RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTWOOD COMMUNITY SERVICES DISTRICT IN THE COUNTY OF LASSEN, STATE OF CALIFORNIA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY CONFIRMING, OR MODIFYING AND THEN CONFIRMING, THE REPORT OF DELINQUENT WATER AND SEWER USER CHARGES FOR THE PURPOSE OF COLLECTING SAID CHARGES ON THE LASSEN COUNTY TAX ROLL

ADJOURNMENT:

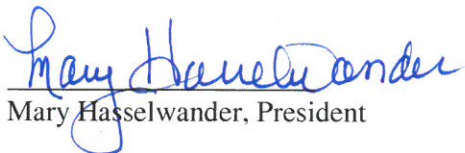
The meeting adjourned at 7:54 p.m. until the next regular meeting of September 3, 2019.



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Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President